

1 PHILLIP A. TALBERT  
Acting United States Attorney  
2 CHRISTOPHER D. BAKER  
Assistant United States Attorney  
3 2500 Tulare Street, Suite 4401  
Fresno, CA 93721  
4 Telephone: (559) 497-4000  
Facsimile: (559) 497-4099  
5

6 Attorneys for Plaintiff  
United States of America  
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8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA

10 CASE NO. 5:21-sw-00026 JLT

11 IN RE: APPLICATION OF THE UNITED  
12 STATES OF AMERICA FOR AN ORDER  
13 AUTHORIZING THE INSTALLATION AND  
14 USE OF PEN REGISTER AND TRAP AND  
TRACE DEVICES.

ORDER AUTHORIZING THE INSTALLATION  
AND USE OF PEN REGISTER AND TRAP AND  
TRACE DEVICES

**UNDER SEAL**

15  
16 **ORDER**

17 CHRISTOPHER D. BAKER, on behalf of the United States, has submitted an application  
18 pursuant to 18 U.S.C. §§ 3122 and 3123, requesting that the Court issue an Order authorizing the  
19 installation and use of pen register and trap and trace devices (“pen-trap devices”) on the **TARGET**  
20 **PHONES** described in Attachment A1 and A2, which is incorporated into this Order by reference.

21 The Court finds that an attorney for the government has submitted the application and has  
22 certified that the information likely to be obtained by such installation and use is relevant to an ongoing  
23 criminal investigation being conducted by the Homeland Security Investigations and the U.S. Marshals  
24 Service of identified individuals in connection with possible violations of 21 U.S.C. §§ 841(a) and 846,  
25 conspiracy to distribute and possess with intent to distribute controlled substances.

26 IT IS THEREFORE ORDERED, pursuant to 18 U.S.C. § 3123, that Homeland Security  
27 Investigations and the U.S. Marshals Service may install and use a pen-trap device to record, decode,  
28 and/or capture dialing, routing, addressing, and signaling information associated with each

1 communication to or from the **TARGET PHONES** described in Attachment A1 and A2, including the  
2 date, time, and duration of the communication, and the following, without geographic limit:

- 3       ▪ Source and destination telephone numbers;
- 4       ▪ Source and destination email addresses, when the cellular device exchanges SMS or  
5       MMS messages with an email account; and
- 6       ▪ Any unique identifiers associated with the cell phone device or devices used to make and  
7       receive calls with the **TARGET PHONES** described in Attachment A, or to send or  
8       receive other electronic communications, including the ESN, MEIN, IMSI, IMEI, SIM,  
9       MSISDN, or MIN.

10       IT IS FURTHER ORDERED, pursuant to 18 U.S.C. § 3123(c)(1), that the use and installation of  
11 the foregoing is authorized for sixty days from the date of this Order;

12       IT IS FURTHER ORDERED, pursuant to 18 U.S.C. §§ 3123(b)(2) and 3124(a)-(b), that the  
13 service provider and any other person or entity providing wire or electronic communication service in  
14 the United States whose assistance may, pursuant to 18 U.S.C. § 3123(a), facilitate the execution of this  
15 Order shall, upon service of this Order, furnish information, facilities, and technical assistance necessary  
16 to install the pen-trap devices, including installation and operation of the pen-trap devices unobtrusively  
17 and with minimum disruption of normal service;

18       IT IS FURTHER ORDERED that Homeland Security Investigations and the U.S. Marshals  
19 Service reasonably compensate the service provider and any other person or entity whose assistance  
20 facilitates execution of this Order for reasonable expenses incurred in complying with this Order;

21       IT IS FURTHER ORDERED that the service provider and any other person or entity whose  
22 assistance may facilitate execution of this Order notify the applicant and Homeland Security  
23 Investigations and the U.S. Marshals Service of any changes relating to the **TARGET PHONES**  
24 described in Attachment A1 and A2, including changes to subscriber information, and to provide prior  
25 notice to Homeland Security Investigations and the U.S. Marshals Service before terminating or  
26 changing service to the cell phone number;

27       IT IS FURTHER ORDERED that Homeland Security Investigations and the U.S. Marshals  
28 Service and the applicant have access to the information collected by the pen-trap devices as soon as

practicable, twenty-four hours per day, or at such other times as may be acceptable to Homeland Security Investigations and the U.S. Marshals Service, for the duration of the Order;

IT IS FURTHER ORDERED, pursuant to 18 U.S.C. § 3123(d)(2), that the service provider and any other person or entity whose assistance facilitates execution of this Order, and their agents and employees, shall not disclose in any manner, directly or indirectly, by any action or inaction, the existence of the application and this Order, the pen-trap devices, or the investigation to any person, unless and until otherwise ordered by the Court, except that the service provider may disclose this Order to an attorney for the service provider for the purpose of receiving legal advice;

IT IS FURTHER ORDERED that the Clerk of the Court shall provide the United States Attorney's Office with three certified copies of this application and Order, and shall provide copies of this Order to Homeland Security Investigations and the U.S. Marshals Service and the service provider upon request;

IT IS FURTHER ORDERED that the application and this Order are sealed until otherwise ordered by the Court, pursuant to 18 U.S.C. § 3123(d)(1).

Dated: March 18, 2021

  
Hon. Jennifer L. Thurston  
CHIEF U.S. MAGISTRATE JUDGE

**ATTACHMENT A1 (AT&T)**

The cellular telephones assigned call numbers 661-903-4652, 661-238-5925, 661-300-9320 (**TARGET PHONES**), subscribed to by Amayrani ARREGUIN, David Delgado-GONZALEZ, and Omar NAVARRO, respectively, and whose service is provided by AT&T.

**ATTACHMENT A2 (VERIZON)**

The cellular telephones assigned call numbers 209-769-9147 and 209-617-7940 (**TARGET PHONES**), subscribed to by Mayra GALVAN and Randall NEWELL, respectively, and whose service is provided by Verizon.